

CRIMINAL CAUSE FOR PLEADING HEARING

BEFORE: **RAMON E. REYES, JR** DATE: **11/15/18** START TIME: **2:15 p.m.**
END TIME: **2:51 p.m.**

17-CR-00647-(1)(RJD)

DEFT'S. NAME: **Maksim Zaslavskiy**
☒ **present** ☐ **not present** **Custody** ☒ **Bail/Bond**

DEFENSE COUNSEL: **Mildred Whalen**
☒ **present** ☐ **not present** **CJA** **Retained** ☒ **Public Defender**

A.U.S.A.: Julia Nester and Andrey Spektor 718-254-6106 Courtroom Deputy: M. Vertus

Interpreter : Andrew Tarutz (LANG: Russian-on stand by) (FTR#) 2:23:40-2:51:17

☒ **CASE CALLED** ☐ **DEFT.** ☒ **SWORN** ☐ **ARRAIGNED** ☒ **INFORMED OF RIGHTS**
☒ **WAIVES TRIAL BEFORE DISTRICT COURT**

☐ **INITIAL APPEARANCE**

☐ **DEFT STATES TRUE NAME TO BE _____, INFORMATION AMENDED.**

☐ **WAIVER OF INDICTMENT EXECUTED FOR DEFT.**

☐ **SUPERSEDING INFORMATION FILED.**

☐ **DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.**

☐ **DEFT ENTERS GUILTY PLEA TO THE INFORMATION.**

☒ **DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A GUILTY PLEA TO COUNT 2 OF THE SUPERSEDING INDICTMENT.**

☒ **COURT EXHIBIT #1 ALLOCUTION**

☒ **COURT FINDS FACTUAL BASIS FOR THE PLEA.**

☒ **SENTENCING DATE: 4/19/2019@ 10AM before Judge Dearie**

☒ **DEFT CONT'D ON BOND**

☐ **ORDER SETTING CONDITIONS OF RELEASE AND BOND ENTERED**

☐ **UNSECURED BOND-SET AT _____ FOR DEFT.**

*** AUSA DIRECTED TO SEND A SIGNED COPY OF PLEA AGREEMENT TO MS. MULQUEEN.**

*** SENTENCING SUBMISSIONS, IF ANY, DUE AS FOLLOWS: DEFENSE: TWO WEEKS PRIOR SENTENCE; GOVERNMENT: ONE WEEK PRIOR SENTENCE.**

☒ **Transcript Ordered for Judge Dearie**

OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE REYES DID ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED . PLEA AGREEMENT MARKED AS GOVERNMENT EXHIBIT #1 AND RETURNED TO THE ASSISTANT.